

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
Held on Tuesday, October 16, 2007 at 7:00 p.m.  
Council Chambers/Municipal Building**

**PRESENT** DEPUTY MAYOR CHARLOTTE NEITZEL  
COUNCILLOR BOB PELTZER  
COUNCILLOR CAIRINE CYBULSKI  
COUNCILLOR MERV BUCKWALD  
CAO BRYAN MARTIN  
MAYOR ZIG MINTHA ABSENT

**Gallery:** 0

**CALL TO ORDER** –Deputy Mayor Charlotte Neitzel called the meeting to order at 7:00 p.m.

**PRAYER** – Recited

**ADDITIONS/CONFIRMATION OF AGENDA** –

- 7.2 Recreation Report
- 10.1 Dr. Recruitment
- 10.2 Appointment to youth group
- 10.3 Policy regarding fire inspections
- 10.4 Senior Needs

**07.274 MOVED BY** CAIRINE CYBULSKI  
**SECONDED BY** BOB PELTZER

**That:** The agenda as amended be hereby accepted. Carried

**PECUNIARY INTEREST** – None

**ADOPTION OF MINUTES**

Minutes from October 2<sup>nd</sup> 2007 regular council meeting for approval

**07.275 MOVED BY** BOB PELTZER  
**SECONDED BY** MERV BUCKWALD

**THAT:** The minutes of regular council meeting held on October 2<sup>nd</sup> 2007 as presented be hereby adopted. Carried

**DELEGATES** - None.

**REPORTS**

- (1) Charlotte Neitzel provided an oral report from this afternoon's Administration Committee meeting.
- (2) Cairine Cybulski provided an oral report on recreation.

**07.276 MOVED BY** BOB PELTZER  
**SECONDED BY** MERVIN BUCKWALD

**THAT:** Council advise the Mayor to appoint Cairine Cybulski to sit as a representative to attend a meeting to strategize how best to form an organizational structure to create and maintain programs for youths in our community. Carried

**CORRESPONDENCE**

**07.277 MOVED BY** CAIRINE CYBULSKI  
**SECONDED BY** BOB PELTZER

**THAT:** Bonnechere Valley Township supports the designation of 2008 as the 150<sup>th</sup> Anniversary of Canada's Polish Kashub Cultural Heritage. Carried

**07.278 MOVED BY** MERVIN BUCKWALD  
**SECONDED BY** BOB PELTZER

**THAT:** the Township of Bonnechere Valley grant permission to Branch 353 Royal Canadian Legion to hold their annual Remembrance Day Parade November 11, 2007 Carried

**07-279 MOVED BY** CAIRINE CYBULSKI  
**SECONDED BY** MERVIN BUCKWALD

**THAT:** correspondence be filed. Carried

**NEW AND UNFINISHED BUSINESS**

- 1) *Dr. recruitment - reviewed*
- 2) *Appointment to youth group - reviewed*
- 3) *Policy regarding fire inspections – reviewed*

**07.280 MOVED BY** BOB PELTZER  
**SECONDED BY** MERVIN BUCKWALD

**THAT:** the C.A.O. be directed to create and bring to Council for approval, a policy and fee structure to charge commercial property owners for the cost of fire inspections conducted by their request or by their agent, insurance company or legal counsel. Carried

- 4) *Senior Needs - reviewed*

**BY-LAWS**

**07.281 MOVED BY** BOB PELTZER  
**SECONDED BY** MERV BUCKWALD

**THAT:** By-Law 2007-76 being a By-Law to confirm the Proceedings of Council BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED. Carried

**07.282 MOVED BY** BOB PELTZER  
**SECONDED BY** MERV BUCKWALD

**THAT** the following By-Laws be enacted and passed

- (a) By-Law 2007-77 being a By-Law to enter into an Animal Shelter Agreement with the Township of Killaloe Hagarty and Richards
- (b) By-Law No 2007-78 being a By-Law to enter into an Animal Shelter Agreement with the Township of Madawaska Valley
- (c) By-Law No 2007-79 being a By-Law to enter into an Animal Shelter Agreement with the Township of Admaston Bromley
- (d) By-Law No 2007-80 being a By-Law to enter into an Animal Shelter Agreement with the Township of Greater Madawaska
- (e) By-Law No 2007-81 being a By-Law to enter into an Animal Shelter Agreement with the Township of North Algona Wilberforce
- (f) By-Law No 2007-82 being a By-Law to enter into an Animal Shelter Agreement with the Algonquins of Pikwakanagan First Nation
- (g) By-Law No 2007-83 being a By-Law to enter into an Animal Shelter Agreement with the Township of Whitewater Region

Carried

**ACCOUNTS RESOLUTION** –(September)

**07.283 MOVED BY** BOB PELTZER  
**SECONDED BY** MERVIN BUCKWALD

**THAT:** The Accounts for the month of September in the amount of \$304,506.55 be paid from the Bank of Montreal Eganville Branch. Carried

**MEDIA SESSION**

**CLOSED SESSION** – (0)

**ADJOURNMENT**

**07.284 MOVED BY** MERV BUCKWALD

**SECONDED BY** CAIRINE CYBULSKI

**THAT:** This Council meeting be hereby concluded at 9.02 p.m. Carried

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Deputy Mayor Charlotte Neitzel

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Bryan Martin, C.A.O.